

SCHOOL BOARD Meeting Minutes

Kardinya Primary School

DATE:	29 th Oct 2018	CHAIR PERSON:	Andrew Trosic
TIME:	6:00PM	EXECUTIVE BOARD:	Natalie Mayho, Kim White, Nicole Robins, Kate Robinson, Warren King, Stuart Blackwood

ATTENDEES:	Natalie Mayho, Nicole Robins, Kate Robinson, Warren King, Andrew Trossic, Musarrat Siddiqi
APOLOGIES:	Stuart Blackwood, Kim White

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	WELCOME AND APOLOGIES	Chair	Meeting attended by all board members excepting Kim and Stuart.	N/A
2.	ACCEPTANCE OF PREVIOUS MINUTES	Chair	Accepted by all.	
3.	DECLARATION OF CONFLICT OF INTEREST	Chair	None.	
4.	BUSINESS ARISING FROM MINUTES	Chair	Warren still working on updating Newsletter format	Codes of Conduct from Warren and Andrew to be signed today. Term 3 school survey results in newsletter. Improvements identified and discussed.

				Board Minutes to be uploaded onto website for Aug/Sept
5.	Agenda Item Board Chair Report	Andrew	Journey of KPS over past 12 months. Promote relevance and role of IPS coming into review year. Annual Report – uploaded by end of term 1 Explain the role of the school board (conversations, self assessment, directions have been valuable) – National School Improvement Tool	Andrew to email to all board members on completion. Put link to Annual report on school website Nat will email for perusal before wk 8 meeting, return prior
6.	Review NAPLAN Data	Natalie	Results available on Schools Online. Staff will be working together in teams to review data at next staff meeting Downward trend in Junior Reading Goal – ideally be similar or above like schools – High progress / high achievement Focus on progress – value adding to students – visible learning	Communicate information on Naplan Results to community – celebrate and demonstrate to community how we are developing progress Staff – target setting and operational planning – review 2018 plans and make changes for 2019
7	Review Business Plan – Successful Learners	Chair	Differentiated Curriculum – positives – visible learning – student profiles for SAER – EA for EaLD students, - SMART goals for IEPs. Promote Parent sessions – time, - importance Lots of things happening, Next Business Plan 2019 – 2021 Visible Learning will be embedded across the school Digital Technology – Digital Literacy – coding EBI -Peer mentoring in ICT Cybersafety – Parent talk Coder Dojo – PL to parents, club run by parents, coding and robotics club Look at BYOD (Bring Your own Device) – helps financially upskilling of staff, see Stuart re effective apps Connect communications – reports already on. Every child to be signed up Parent Workshop in week 1 - connect	PL to staff for 2019
8 9	Update for 2019	Nat	Riverside Network – KPS rejoining in 2019 at completion of VL commitment. (Board supports this decision) Melville High School – Year 6 Collaboration Board approved contributions and charges for 2019 Board approves School Development Days and Term Dates for 2019 Decision re Principal for 2019(and beyond) will be made soon.	Nat will advise as soon as she knows

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11.

Wishlist – Front wall – needs revamping
PlayMaster – Playground Equipment
Grounds and Refurbishment Plan – Funding?? – Doors, signage, totems

Flexible classrooms

KPS Board self-assessment 2018 to be completed and returned to Natalie.mayho@education.wa.edu.au by Monday 19.11.2018 for Natalie to compile and present at the final board meeting

**Decision: Last Meeting Week 8 6pm on at Kardinya Tavern
Monday 26th November 2018**

Nat attending PD on flexible classrooms – will communicate with staff.

NEXT MEETING:

26 November
2018

MEETING
CLOSED:

6.00 pm

SIGNED:

Andrew Trosic

12 November 2018

CHAIRPERSON

DATE

